

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000495

FILED
May 01, 2012
Secretary of State

Entity Name: EAGLE EXPRESS MESSENGER CORP.

Current Principal Place of Business:

973 S W 8 ST
MIAMI, FL 33130 US

New Principal Place of Business:

14235 SOUTHWEST 91 STREET
MIAMI, FL 33186 US

Current Mailing Address:

973 S W 8 ST
MIAMI, FL 33130 US

New Mailing Address:

P O BOX 961448
MIAMI, FL 33296 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, WILLIAM
973 S W 8 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SILVA, WILLIAM
14235 SOUTHWEST 91 STREET
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, WILLIAM
Address: 14235 SOUTHWEST 91 STREET
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SILVA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date